

Annual Meeting Minutes – **not yet approved**
School District of Oostburg
October 20, 2021
Middle School Cafeteria

- I. Annual meeting of the School District of Oostburg was called to order by Board President Jim Swart at 5:58 pm on October 20, 2021, immediately following the Budget Hearing. Board members present: Jim Swart, Eric Hartman, Terry Lemkuil, Wendy DenBoer, Jack Stokdyk, Deb Harmeling and Mari Kretz. Board members absent: None. Also in attendance: District Administrator Kevin Bruggink, District Director of Finance/Personnel Kris De Bruine, OHS Principal Scott Greupink, OMS Principal Sherri Stengel, OES Principal Terry Hendrikse, Director of Special Education Ashley Hinze, IT Coordinator Lucas Allen, Building and Grounds Coordinator Peter Scheppmann, Stan Lammers and Stephanie Timm.
- II. Notice of the meeting was read by Wendy DenBoer.
- III. Motion to dispense reading of the minutes and accept as printed by Swart, second by Stokdyk. Voice vote: motion carried; unanimous.
- IV. District Administrator Bruggink presented the goals for 2021-2022.
- VI. Terry Lemkuil presented the Treasurer's report from the Annual Meeting Booklet.
- VII. Jim Swart nominated Kevin Bruggink as Chairman of the meeting. This motion was seconded by Hartman. Voice vote: motion carried; unanimous.
- VII. Consensus that tellers would not be needed. 13 qualified voters were present.
- VIII. Resolutions:
 1. Resolved that the Board of Education of the School District of Oostburg be authorized to levy a tax of \$5,445,540 upon the school district's equalized valuation to meet the district's obligations in Operation, Debt and other business of the School District for the 2021-22 school year. Motion by Stan Lammers, second by Lucas Allen. Motion carried: 13 yes, 0 no.
 2. Resolved that the Board of Education of the School District of Oostburg be compensated by the sum of \$2,500.00 per member per year for the ensuing 2021-2022 school year, in addition to school rate mileage and out-of-district incidental expenses, such as registration, meals, lodging, etc., required to represent the district. Motion by Stan Lammers, second by Peter Scheppmann. Motion carried; 6 yes, 0 no. (7 absentions)

Motion to approve Resolutions 3-7 as stated by Stan Lammers, second by Jack Stokdyk. Motion carried; 13 yes, 0 no.

3. Resolved that the Board of Education of the School District of Oostburg be authorized to set a teacher school year of 194 days and student school year of a minimum of 437 hours for 4 year old Kindergarten, 1,050 hours for 5 year old Kindergarten through sixth grade and 1,137 hours for grades seven through twelve as defined by the Board of Education.
4. Resolved that the Board of Education of the School District of Oostburg be authorized to furnish free textbooks for use in the schools.

5. Resolved that the Board of Education of the School District of Oostburg be authorized to borrow money for current operation.
6. Resolved that the Board of Education of the School District of Oostburg be authorized to sell school district equipment and property belonging to, but not needed by, the school district. This does not include real property.
7. Resolved that the Board of Education of the School District of Oostburg be authorized to set the date for future annual school district meetings.

IX. Other Business: None

X. Motion to adjourn the annual meeting at 6:24 pm by Mari Kretz, second by Wendy Den Boer. Motion carried; unanimous.